Notice of Meeting of the Planning, Development and Parks Committee of the Dodge County Board of Supervisors

There will be a meeting of the Planning, Development and Parks Committee of the Dodge County Board of Supervisors on Monday, June 15, 2015 at 7:00 PM in Rooms 1I & 1H located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for this Meeting is as follows:

- 1. Call meeting to order;
- 2. Roll Call Confirm a quorum is present;
- 3. Confirm compliance with open meeting law and public hearing notice requirements;
- 4. Approve agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting.

TOWN REZONING PETITIONS

HBN Properties LLC – Part of the NE ¼, SW ¼, Section 3, T11N, R14E, Town of Beaver Dam - Petition to rezone approximately 40-acres of land under the Town of Beaver Dam Zoning Ordinance, from the A-2 General Agricultural Zoning District to the I-1 Industrial Zoning District has been submitted by the Town of Beaver Dam Town Board to the Dodge County Board of Supervisors for approval. Committee review and recommendation to the County Board.

Inform the Public of the public hearing procedures

PUBLIC HEARING - 7:05 P.M.

Larry Bonack - Petition to rezone approximately 3-acres of land from the A-1 Prime Agricultural Zoning District to the A-2 General Agricultural Zoning District under the Land Use Code, Dodge County, Wisconsin to allow for the creation of a non-farm residential lot on this site. The property is located in part of the NW ¼, SW ¼, Section 9, Town of Leroy, the address being W4011 N. Point Road. A copy of the proposed project is available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700).

PLANNING AND ECONOMIC DEVELOPMENT

1. Review Collateral Assignment Document - Mayville Hotels Loan

JUN 08 2015

DODGE COUNTY, WIS.

4:05 pm Bels

PARK SYSTEM

1. Consider Special Use Permit Request for Dystopia Rising, WI events at Harnischfeger Park

2. Gold Star Memorial Trail update and Parks report

3. Review Harnischfeger Park clubhouse flooring proposal

ADMINISTRATION

- 1. Review State Budget Bill Motion 520 paragraph 23 Shoreland Ordinance Implications
- 2. Approval of the Minutes of the May 18, 2015 meeting;
- 3. Committee Member Reports
- 4. Approve Per Diems

FUTURE MEETING SCHEDULE

- Monday, July 6, 2015 7:00 p.m. Rooms 1H/1I 1st Floor, Administration Building Juneau, WI Public Hearings
- 2. Monday, July 20, 2015 7:00 p.m. Rooms 1H/1I 1st Floor, Administration Building Juneau, WI Public Hearings

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street